

PROCESS SERVICE INVOICE

Bill To: U S DOJ Tax Division -PO BOX 7238
PO BOX 7238
Ben Franklin Station
Washington, DC 20044

Account #: 107072 Phone: 202 514-6546
Client Attn:
Order Attn: Sanguetta Slater

INVOICE #: 6608944



DATE: Nov 18 2010
BILL REF:

AMOUNT DUE : \$75.00

COURT: UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI
CASE NAME: RONALD SAVERIN vs. UNITED STATES OF AMERICA
CASE NUMBER: 4:09-CV-00603-JCH HEARING DATE: Dec 8 2010
SERVEE: CURTIS BLACKFORD
PERSON SERVED: CURTIS BLACKFORD NAMED DEFENDANT, A white male approx. 45-55 years of age 6'0"-6'2" in height
weighing 180-200 lbs with blonde hair
SERVICE DATE: Nov 4 2010 2:01PM SERVED BY: Michael H. Bailey
SERVICE ADDRESS:
DOCUMENTS: SUBPOENA IN A CIVIL CASE
SERVICE NOTE

BAD ADDRESS LIST

INVESTIGATION STATUS:

SERVICE PERFORMED	NOTE	RATE
SERVICE OF PROCESS		75.00
	SUB TOTAL	75.00
	PREPAID RETAINER	0.00
	AMOUNT DUE	75.00

Government Exhibit

9

Documents are served in accordance with and pursuant to; the statutes or court rules of the jurisdiction in which the matter originates, and/or the statutes or court rules of the state in which service took place, and client instructions. If service was substituted upon another person or left with a person who refused to identify him or herself, it is incumbent upon the client to notify ABC and/or PF1 immediately, in writing, if further attempts to serve, serve by mail, or investigate are required.

OFFICIAL PROCESS SERVER TO
U. S. DEPT. OF JUSTICE AND U. S. STATE DEPT.

IN THE
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

RONALD SAVERIN

Plaintiff/Petitioner

vs.
UNITED STATES OF AMERICA

Defendant/Respondent

Hearing Date: 12/08/2010

CAUSE NO:
4:09-CV-00603-JCH

AFFIDAVIT OF SERVICE OF:
SUBPOENA IN A CIVIL CASE

The undersigned, being first duly sworn, on oath deposes and says: That s/he is now and at all times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, has the authority to serve pleadings in the State named below, and is competent to be a witness therein.

On the 4th day of November, 2010, at 2:01 PM, at the address of _____; this affiant served the above described documents upon CURTIS BLACKFORD, by then and there personally delivering 1 true and correct copy(ies) thereof, by then presenting to and leaving the same with CURTIS BLACKFORD, NAMED DEFENDANT, A white male approx. 45-55 years of age 6'0"-6'2" in height weighing 180-200 lbs with blonde hair.

No Information was provided or discovered that indicates that the subjects served are members of the U.S. military.

DATED this 5th day of November, 2010.



Michael H. Bailey, Reg. # ULG9205, St. Louis, MO

SUBSCRIBED AND SWORN to before me this 5th day of November, 2010



NOTARY PUBLIC in and for the State of Missouri
Residing at: Jefferson mo
My Commission Expires: 2-22-14



FOR: U S DOJ Tax Division -PO BOX 7238 ORIGINAL PROOF OF
SERVICE

Tracking #: 6608944 SEA



SARAH M. HAYES
My Commission Expires
February 22, 2014
Jefferson County
Commission #10938823

PROCESS SERVICE INVOICE

Bill To: U S DOJ Tax Division -PO BOX 7238
PO BOX 7238
Ben Franklin Station
Washington, DC 20044

Account #: 107072 Phone: 202 514-6546
Client Attn:
Order Attn: Sanguetta Slater

INVOICE #: 6608945



DATE: Jan 7 2011
BILL REF:

AMOUNT DUE : \$115.00

COURT: UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI
CASE NAME: RONALD SAVERIN vs. UNITED STATES OF AMERICA
CASE NUMBER: 4:09-CV-00603-JCH HEARING DATE: 1
SERVEE: JEFFREY CLYDE

HEARING DATE: Dec 7 2010

PERSON SERVED: SERVED BY: 100-00077
SERVICE DATE: SERVICE ADDRESS: DOCUMENTS: SUBPOENA IN A CIVIL CASE

SERVICE NOTE
11/10/2010 13:04: No Answer at the door
11/11/2010 10:05: Per white male neighbor approx. 55-65 years of age 5'8"-5'10" in height weighing 180-200 lbs with gray hair,
Subject moved (left no forwarding address)

BAD ADDRESS LIST

INVESTIGATION STATUS:

SERVICE PERFORMED	NOTE	RATE
SERVICE OF PROCESS		115.00
	SUB TOTAL	115.00
	PREPAID RETAINER	0.00
	AMOUNT DUE	115.00

Documents are served in accordance with and pursuant to; the statutes or court rules of the jurisdiction in which the matter originates, and/or the statutes or court rules of the state in which service took place, and client instructions. If service was substituted upon another person or left with a person who refused to identify him or herself, it is incumbent upon the client to notify ABC and/or PFI immediately, in writing, if further attempts to serve, serve by mail, or investigate are required.

OFFICIAL PROCESS SERVER TO
U.S. DEPT. OF JUSTICE AND U.S. STATE DEPT.

IN THE
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

RONALD SAVERIN

Plaintiff/Petitioner

Hearing Date: 12/07/2010

CAUSE NO. 4:09-CV-00603-JCH

vs.
UNITED STATES OF AMERICA

Defendant/Respondent

DECLARATION OF NON SERVICE OF:
SUBPOENA IN A CIVIL CASE

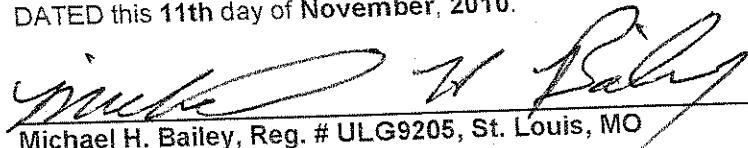
The undersigned hereby declares: That s/he is now and at all times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, and is competent to be a witness therein.

Declarant states s/he attempted to serve **JEFFREY CLYDE** at the address of:
1111 1111 and was unable to effect service for the following reasons:

11/10/2010 1:04 PM: No Answer at the door
11/11/2010 10:05 AM: Per white male neighbor approx. 55-65 years of age 5'8"-5'10" in height
weighing 180-200 lbs with gray hair, Subject moved (left no forwarding address)

Declarant hereby states under penalty of perjury under the laws of the State of Missouri that the statement above is true and correct.

DATED this 11th day of November, 2010.


Michael H. Bailey, Reg. # ULG9205, St. Louis, MO



FOR: U S DOJ Tax Division -PO BOX 7238 ORIGINAL PROOF OF
SERVICE

Tracking #: 6608945 SEA



633 Yesler Way Seattle, WA 98104 www.pfiserves.com
 800 232-8854 206 521-9000 fax: 800 734-6859

PROCESS SERVICE INVOICE

Bill To: **U S DOJ Tax Division -PO BOX 7238
PO BOX 7238
Ben Franklin Station
Washington, DC 20044**

Account #: 107072 Phone: 202 514-6546

Client Attn:
Order Attn: Sanquette Slater

INVOICE #: **6608946**



DATE: **Nov 19 2010**
BILL REF:

AMOUNT DUE : \$75.00

COURT: UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF ILLINOIS
CASE NAME: RONALD SAVERIN vs. UNITED STATES OF AMERICA
CASE NUMBER: 4:09-CV-00603-JCH **HEARING DATE:** Dec 8 2010
SERVEE: KERRY MALLEY
PERSON SERVED: KERRY MALLEY NAMED DEFENDANT, A white female approx. 40-45 years of age 5'8"-5'10" in height
 weighing 180-200 lbs with brown hair
SERVICE DATE: Nov 10 2010 8:04PM **SERVED BY:** LARA FLIEGER
SERVICE ADDRESS:
DOCUMENTS: SUBPOENA IN A CIVIL CASE
SERVICE NOTE

BAD ADDRESS LIST

INVESTIGATION STATUS:

SERVICE PERFORMED	NOTE	RATE
SERVICE OF PROCESS		75.00
		SUB TOTAL
		0.00
		AMOUNT DUE

Documents are served in accordance with and pursuant to; the statutes or court rules of the jurisdiction in which the matter originates, and/or the statutes or court rules of the state in which service took place, and client instructions. If service was substituted upon another person or left with a person who refused to identify him or herself, it is incumbent upon the client to notify ABC and/or PFI immediately, in writing, if further attempts to serve, serve by mail, or investigate are required.

OFFICIAL PROCESS SERVER TO
 U.S. DEPT. OF JUSTICE AND U.S. STATE DEPT.

Issued by the
UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

ILLINOIS

Ronald Saverin

v.

United States of America

SUBPOENA IN A CIVIL CASE

Case Number:¹ 4:09-CV-00603-jch

TO: Kerry Malley

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
United States' Attorney's Office, Eastern District of Missouri, Eagleton U.S. Courthouse, 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	12/8/2010 9:30 am

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

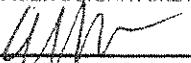
Please see Attachment A.

PLACE	DATE AND TIME
United States' Attorney's Office, Eastern District of Missouri, Thomas Eagleton U.S. Courthouse, 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	11/19/2010 5:00 pm

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
 Attorney for United States	11/01/10

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Allyson Baker, Department of Justice, Civil Tax Division
P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure. Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

W668946

PROOF OF SERVICE

DATE

PLACE

SERVED

11/10/10 8:04pm

SERVED ON (PRINT NAME)

MANNER OF SERVICE

KERRY MALLEY

SERVED BY (PRINT NAME)

TITLE

LARA FLIEGER

PROCESS SERVER

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

11/12/10

DATE

SIGNATURE OF SERVER

60 S. MAIN ST

ADDRESS OF SERVER

GLEN CARBON IL 62034

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;
 (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(ii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

PROCESS SERVICE INVOICE

Bill To: **U S DOJ Tax Division -PO BOX 7238
PO BOX 7238
Ben Franklin Station
Washington, DC 20044**

Account #: 107072 Phone: 202 514-6546
Client Attn:
Order Attn: Sanquette Slater

INVOICE #: **6659158**

DATE: **Feb 1 2011**
BILL REF:

AMOUNT DUE : \$115.00

COURT: UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS
 CASE NAME: RONALD SAVERIN vs. UNITED STATES OF AMERICA
 CASE NUMBER: 4:09-CV-00603-JCH HEARING DATE: Jan 28 2011
 SERVEE: KERRY MALLEY
 PERSON SERVED: KERRY MALLEY NAMED DEFENDANT, A white female approx. 40-45 years of age 5'6"-5'8" in height
 weighing 200-220 lbs with brown hair
 SERVICE DATE: Jan 26 2011 6:07PM SERVED BY: LARA FLIEGER
 SERVICE ADDRESS:
 DOCUMENTS: SUBPOENA IN A CIVIL CASE
 SERVICE NOTE

BAD ADDRESS LIST

INVESTIGATION STATUS:

SERVICE PERFORMED	NOTE	RATE
SERVICE OF PROCESS		115.00
	SUB TOTAL	115.00
	PREPAID RETAINER	0.00
	AMOUNT DUE	115.00

Documents are served in accordance with and pursuant to; the statutes or court rules of the jurisdiction in which the matter originates, and/or the statutes or court rules of the state in which service took place, and client instructions. If service was substituted upon another person or left with a person who refused to identify him or herself, it is incumbent upon the client to notify ABC and/or PFI immediately, in writing, if further attempts to serve, serve by mail, or investigate are required.

OFFICIAL PROCESS SERVER TO
U.S. DEPT. OF JUSTICE AND U.S. STATE DEPT.

IN THE
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS

RONALD SAVERIN

Plaintiff/Petitioner

Hearing Date: 01/28/2011

vs.
UNITED STATES OF AMERICA

Defendant/Respondent

CAUSE NO:
4:09-CV-00603-JCHAFFIDAVIT OF SERVICE OF:
SUBPOENA IN A CIVIL CASE

The undersigned, being first duly sworn, on oath deposes and says: That s/he is now and at all times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, has the authority to serve pleadings in the State named below, and is competent to be a witness therein.

On the **26th** day of **January, 2011**, at **6:07 PM**, at the address of **KERRY MALLEY**, by then and there personally delivering 1 true and correct copy(ies) thereof, by then presenting to and leaving the same with **KERRY MALLEY, NAMED DEFENDANT, A white female approx. 40-45 years of age 5'6"-5'8" in height weighing 200-220 lbs with brown hair.**

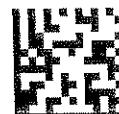
No Information was provided or discovered that indicates that the subjects served are members of the U.S. military.

DATED this 27th day of January, 2011.

Lara Flieger
LARA FLIEGER, Reg. #129-312199, MADISON COUNTY, IL

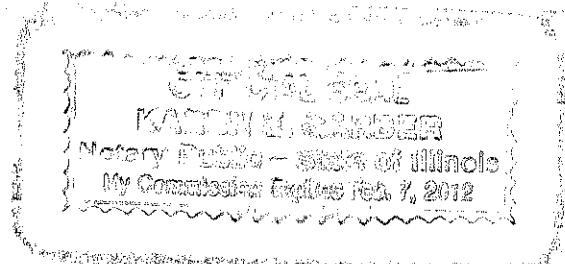
SUBSCRIBED AND SWORN to before me this 27th day of January, 2011

NOTARY PUBLIC in and for the State of **Illinois**
Residing at: 60 S Main St Glen Carbon, IL 62034
My Commission Expires: 2-7-12



FOR: U S DOJ Tax Division -PO BOX 7238 ORIGINAL PROOF OF
SERVICE

Tracking #: 6659158 SEA



PROCESS SERVICE INVOICE

Bill To: U S DOJ Tax Division -PO BOX 7238
PO BOX 7238
Ben Franklin Station
Washington, DC 20044

Account #: 107072 Phone: 202 514-6546

Client Attn:
Order Attn: Sanquette Slater

INVOICE #: 6222504

DATE: May 26 2010
BILL REF:

AMOUNT DUE : \$115.00

COURT: UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI
 CASE NAME: RONALD SAVERIN vs. UNITED STATES OF AMERICA
 CASE NUMBER: 4:09-CV-00603-JCH HEARING DATE: May 14 2010
 SERVEE: MICHAEL MONAHAN
 PERSON SERVED: MICHAEL MONAHAN NAMED DEFENDANT, A white male approx. 45-55 years of age 5'8"-5'10" in height
 weighing 240-260 lbs with gray hair
 SERVICE DATE: May 20 2010 8:00PM SERVED BY: Michael H. Bailey
 SERVICE ADDRESS:
 DOCUMENTS: SUBPOENA IN A CIVIL CASE

SERVICE NOTE

04/29/2010 12:01: No Answer at the door, dark inside, quiet inside, no activity inside
 05/01/2010 20:21: No Answer at the door, dark inside, quiet inside, no activity inside
 05/04/2010 16:12: No Answer at the door, dark inside, quiet inside, no activity inside
 05/04/2010 21:28: No Answer at the door, dark inside, quiet inside, no activity inside
 05/06/2010 11:14: No Answer at the door, dark inside, quiet inside, no activity inside
 05/07/2010 20:01: No Answer at the door, dark inside, quiet inside, no activity inside
 05/12/2010 15:18: No Answer at the door, dark inside, noises inside, movement inside, Two bull dogs inside.
 05/14/2010 17:00: No Answer at the door, dark inside, noises inside, movement inside, vehicle present (FB9A7A MISSOURI ISSUE)

BAD ADDRESS LIST

INVESTIGATION STATUS:

SERVICE PERFORMED	NOTE	RATE
SERVICE OF PROCESS		115.00
	SUB TOTAL	115.00
	PREPAID RETAINER	0.00
	AMOUNT DUE	115.00

Documents are served in accordance with and pursuant to; the statutes or court rules of the jurisdiction in which the matter originates, and/or the statutes or court rules of the state in which service took place, and client instructions. If service was substituted upon another person or left with a person who refused to identify him or herself, it is incumbent upon the client to notify ABC and/or PFI immediately, in writing, if further attempts to serve, serve by mail, or investigate are required.

OFFICIAL PROCESS SERVER TO
U.S. DEPT. OF JUSTICE AND U.S. STATE DEPT.

IN THE
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

RONALD SAVERIN

Plaintiff/Petitioner

vs.
UNITED STATES OF AMERICA

Defendant/Respondent

Hearing Date: 05/14/2010

CAUSE NO:
4:09-CV-00603-JCH

**AFFIDAVIT OF SERVICE OF:
SUBPOENA IN A CIVIL CASE**

The undersigned, being first duly sworn, on oath deposes and says: That s/he is now and at all times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, has the authority to serve pleadings in the State named below, and is competent to be a witness therein.

On the 20th day of May, 2010, at 8:00 PM, at the address of

upon **MICHAEL MONAHAN**, by then and there personally delivering 1 true and correct copy(ies) thereof, by then presenting to and leaving the same with **MICHAEL MONAHAN, NAMED DEFENDANT, A white male approx. 45-55 years of age 5'8"-5'10" in height weighing 240-260 lbs with gray hair.**

No Information was provided or discovered that indicates that the subjects served are members of the U.S. military.

DATED this 21st day of May, 2010.

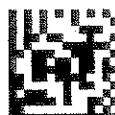
Walter W. Barker

Michael H. Bailey, Reg. # ULG9205, St. Louis, MO

SUBSCRIBED AND SWORN to before me this 21st day of May, 2010

Sarah M. Hayes

NOTARY PUBLIC in and for the State of Missouri
Residing at: 10550
My Commission Expires: 7-22-14



FOR: U S DOJ Tax Division -PO BOX 7238 ORIGINAL PROOF OF
SERVICE

Tracking #: 6222504 SEA



SARAH M. HAYES
My Commission Expires
February 22, 2014
Jefferson County
Commission #10938823

EASTERN MISSOURI LEGAL SERVICES
7777 Bonhomme Avenue, Suite 2250
Clayton, MO 63105-1911
(314) 775-4948
Fax: (314) 726-6087
<http://www.easternmissourilegalservices.com>
easternmissourilegal@gmail.com

March 24, 2011

Invoice

Case: Saverin v. United States of America

Subpoenas Served:	<u>Doug McGregor</u>	\$35.00
	Total	\$35.00

Please make check payable to Eastern Missouri Legal Services and remit payment to the address above. Thank you for letting us get them served.

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

V.

United States of America

SUBPOENA IN A CIVIL CASE

Case Number:¹ 4:09-CV-00603-jchTO: Doug McGregor
c/o ABC Moving & Storage YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

Thomas Eagleton United States Courthouse
111 S. 10th Street, 20th Floor, St. Louis, MO 63102

COURTROOM

16 North

DATE AND TIME

4/4/2011 9:00 am

 YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

 YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE

DATE AND TIME

 YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

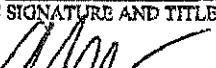
PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

 Attn. for United States

03/22/11

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Allyson Baker, Department of Justice, Civil Tax Division
P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

DATE

PLACE

SERVED

3-22-11

SERVED ON (PRINT NAME)

MANNER OF SERVICE

Doug McGaugh

Personal

SERVED BY (PRINT NAME)

TITLE

Angela Marnett

Process Server

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3-22-11

DATE

SIGNATURE OF SERVER

7777 Bonham Suite 200

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENA.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, loss of earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises,— or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information; or

(ii) requires disclosure of an unrelated expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party; or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably useable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

EASTERN MISSOURI LEGAL SERVICES
7777 Bonhomme Avenue, Suite 2250
Clayton, MO 63105-1911
(314) 775-4948
Fax: (314) 726-6087
<http://www.easternmissourilegalservices.com>
easternmissourilegal@gmail.com

March 31, 2011

Invoice

Case: Saverin v. United States of America

Subpoenas Served:	<u>Stephen Hiotis</u>	\$35.00
	Total	\$35.00

Please make check payable to Eastern Missouri Legal Services and remit payment to the address above. Thank you for letting us get them served.

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

V.

United States of America

SUBPOENA IN A CIVIL CASECase Number: ¹ 4:09-CV-00603-jch

TO: Stephen C. Hiotis
 Copeland Thompson Farris PC

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
Thomas Eagleton United States Courthouse 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	16 North
	DATE AND TIME 4/1/2011 9:00 am

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
<i>Allyson Baker</i> Attorney for United States	03/22/11

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Allyson Baker, Department of Justice, Civil Tax Division
 P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

DATE

PLACE

SERVED

3-28-11

SERVED ON (PRINT NAME)

MANNER OF SERVICE

STEPHEN HETZ

SERVED BY (PRINT NAME)

Person(s)

TITLE

Angelo M. Martorana

Process Server

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3-28-11

DATE

SIGNATURE OF SERVER

7777 Bonhomme Street 2250

Clayton Mo 63105

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or,

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unsworn expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation material, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

EASTERN MISSOURI LEGAL SERVICES
7777 Bonhomme Avenue, Suite 2250
Clayton, MO 63105-1911
(314) 775-4948
Fax: (314) 726-6087
<http://www.easternmissourilegalservices.com>
easternmissourilegal@gmail.com

March 18, 2011

Invoice

Case: Saverin v. United States of America

Subpoenas Served:	Christine Ellis (St. Charles County)	\$80.00
	Mark Thompson (Jefferson County)	\$80.00
	Andrea Dupuis (St. Louis County)	\$35.00
	Bonnie Thorn (St. Louis County)	\$35.00
	<hr/> Total	\$230.00

Please make check payable to Eastern Missouri Legal Services and remit payment to the address above. Thank you for letting us get them served.

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

SUBPOENA IN A CIVIL CASE

V.

United States of America

Case Number: ¹ 4:09-CV-00603-jch

TO: Christine Ellis

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
Thomas Eagleton United States Courthouse 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	16 North
	DATE AND TIME 3/31/2011 9:00 am

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE	DATE AND TIME

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
 Attorney for the United States	03/14/11

ISSUING OFFICER'S NAME/ADDRESS AND PHONE NUMBER
Allyson Baker, Department of Justice, Civil Tax Division P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

DATE

PLACE

SERVED

3-16-11

SERVED ON (PRINT NAME)

MANNER OF SERVICE

Christia Ellis

Personal

SERVED BY (PRINT NAME)

TITLE

Angel M. Manta

Process Server

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3-16-11

DATE

SIGNATURE OF SERVER

7777 Bonham St #220

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect my person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena requires a person to produce electronically stored information, the subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information; or

(ii) requires disclosure of an unrestrained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DURING RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or usual organization and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation material, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, reseal, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

RETURN

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

SUBPOENA IN A CIVIL CASE

v.

United States of America

Case Number: 4:09-CV-00603-jch

TO: Mark Thompson

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
Thomas Eagleton United States Courthouse 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	16 North
	DATE AND TIME 4/1/2011 9:00 am

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

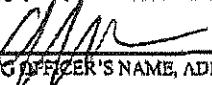
YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE	DATE AND TIME

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
 Attorney for United States	4/3/2011

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Allyson Baker, Department of Justice, Civil Tax Division
P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

3-16-11

PROOF OF SERVICE

DATE

PLACE

SERVED
Mark Monroe
SERVED ON (PRINT NAME)Personal
MANNER OF SERVICEAngel Monroe
SERVED BY (PRINT NAME)Process Server
TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3-16-11

DATE

SIGNATURE OF SERVER

7777 Bonham Suite 2250
ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, loss of earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection or premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;
(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unsworn expert's opinion or information, not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENAS.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

RETURN

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

SUBPOENA IN A CIVIL CASE

v.

United States of America

Case Number:¹ 4:09-CV-00603-jch

TO: Andrea Dupuis

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
Thomas Eagleton United States Courthouse 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	16 North
	DATE AND TIME 4/1/2011 9:00 am

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
	<input type="checkbox"/> YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE	DATE AND TIME
	<input type="checkbox"/> YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.
PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
 Attorney for United States	03/04/11

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
Allyson Baker, Department of Justice, Civil Tax Division
P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 43, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

3-4-11

PROOF OF SERVICE

DATE

PLACE

SERVED
Andrea Dupuis
SERVED ON (PRINT NAME)Personal
MANNER OF SERVICEAngel Mamas
SERVED BY (PRINT NAME)Process Server
TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 3-4-11 @ 7:30pm

DATE

SIGNATURE OF SERVER

7777 Bonhomme Suite 2250

ADDRESS OF SERVER

Clayton Mo 63105

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PARTIES SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance, if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (e)(3)(B)(ii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unsworn expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, in protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery, or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation material, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, request, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party discloses the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a party to attend or produce at a place not within the limits provided by clause (f) of subparagraph (e)(3)(A).

PFTURH

Issued by the
UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

MISSOURI

Ronald Saverin

SUBPOENA IN A CIVIL CASE

V.

United States of America

Case Number:¹ 4:09-CV-00603-jch

TO: Bonnie Thom

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
Thomas Eagleton United States Courthouse 111 S. 10th Street, 20th Floor, St. Louis, MO 63102	16 North
	DATE AND TIME 3/31/2011 9:00 am

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
 Attorney for United States	03/04/11

ISSUING OFFICER'S NAME, ADDRESS, AND PHONE NUMBER
Aliyson Baker, Department of Justice, Civil Tax Division P.O. Box 7428, Washington, DC 20044; 202-353-8031

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

3-4-11

PROOF OF SERVICE

DATE

PLACE

SERVED

Bonnie Thoen

Personal

SERVED ON (PRINT NAME)

MANNER OF SERVICE

Angela Mannat

Process Server

SERVED BY (PRINT NAME)

TITLE

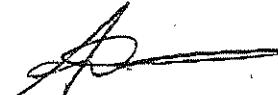
DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3-4-11 @ 5:35pm

DATE



SIGNATURE OF SERVER

7777 Bonhomme St. #2280

ADDRESS OF SERVER

Clayton Mo. 67105

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall make reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of that duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an untrained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and agrees that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation material, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, request, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(c) CONTEMPT. Failure of any person without adequate cause to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a party to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).